

Public Hall, Lodi, California. Apr. 15, 1912.

In regular session of the Board of Trustees of the City of Lodi, the following trustees being present: J.M. Blodgett, F.O. Hale, G.E. Lawrence, C.A. Rich and L. Villinger. President Lawrence presiding.

The minutes of the meeting of April 9th., 1912 were read and approved.

A communication from W.W.S. Butler of Western States Gas and Electric Co., in reference to pole line on Sacramento Street, was read and filed.

In reference to the matter of posting bills as called to attention of the Board by the Merchants' Association, a reply was directed to the Association advising it that the State Law already covered the point, and citing the law.

The claim of Western States Gas & El. Co. of \$28.80 for March power at septic tank was allowed and ordered paid. The claim of Western States Gas & Electric Company of \$1000.00 for March power, not accompanied by meter readings, was allowed and ordered paid in the sum of \$750.00.

The Board then proceeded to canvass the returns of the Municipal Election held on April 8th., 1912, and having completed the canvass the following resolution was read, and, on motion, adopted as read by the affirmative votes of Trustees Blodgett, Hale, Lawrence, Rich and Villinger:

RESOLUTION.

WHEREAS, on the eighth day of April, 1912, a General Municipal Election was held in the City of Lodi, as authorized by Section 852 Chapter VII of "An Act to Provide for the Organization, Incorporation and Government of Municipal Corporations", approved March 13th., 1883; and,

WHEREAS, the Board of Trustees of the City of Lodi have convened in regular session in the City Hall of said City, said hall being the usual place of meeting of said Board, on the 15th. day of April, 1912, for the purpose of canvassing the returns of said election;

Now, therefore, on canvass of said returns, the said Board of Trustees of the City of Lodi do declare the purposes and result of said election to be as follows:

That there were two election precincts, viz.: Consolidated Election Precinct No. 1 and Consolidated Election Precinct No. 2;

That the whole number of ballots cast in Consolidated Election Precinct No.1 was Two Hundred and Eighty-nine, and in Consolidated Election Precinct No.2 Four Hundred and Sixty-two;

That the whole number of ballots cast in the entire City was Seven Hundred and Fifty-one;

That the propositions voted upon were the election of Two Members of the Board of Trustees, a City Clerk and a City Treasurer;

That Chas.A.Black received for Member of the Board of Trustees Three Hundred and Fifty-four votes;

That Julius Bogdan received for Member of the Board of Trustees Ninety-five votes;

That T.M.Littleton received for Member of the Board of Trustees Sixty-two votes;

That S.W.McCleary received for Member of the Board of Trustees Three Hundred and Forty votes;

That Chas.A.Rich received for Member of the Board of Trustees Four Hundred and Ten votes;

That John M.McMahon received for City Clerk Six Hundred and Nine votes;

That F.A.Dougherty received for City Clerk One vote;

That Knox Thorpe received for City Clerk One vote;

That William H.Lorenz received for City Treasurer Six Hundred and Five votes;

We, therefore, as Trustees of the City of Lodi, declare that Chas.A.Black and Chas.A.Rich were duly elected Members of the Board of Trustees of the City of Lodi, they having received the highest number of votes for said offices; that John M.McMahon was duly elected City Clerk of the City of Lodi, he having received the highest number of votes for that office; that William H.Lorenz was duly elected City Treasurer of the City of Lodi, he having received the highest number of vote for that office.

G.E.Lawrence  
J.M.Blodgett  
Leon Villinger  
F.O.Hale  
C.A.Rich  

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Members of the Board of Trustees  
of the City of Lodi.

Attest: J.M.McMahon, City Clerk of  
the City of Lodi.

Chas.A.Black and Chas.A.Rich qualified as Trustees, City Clerk, J.M.McMahon, administering the oath of office.

For President, G.E.Lawrence was nominated by Trustee Rich, seconded by Trustee Black, and elected by acclamation.

J.M.McMahon qualified as City Clerk,President Lawrence administering the oath of office.

The Bond of J.M.McMahon as City Clerk in the sum of \$1000.00, with Royal Indemnity Company as surety was approved by the Board and filed with the President of the Board.

The Bond of W.H.Lorenz as City Treasurer in the sum of \$10000.00 with the following sureties was approved and filed with the City Clerk: G.W.LeMoin,T.C.Shaw,E.E.Morse,J.B.Cory,S.H.Zimmerman, W.H.Thompson and H.E.Welch each in the sum of \$3000.00.

J.W.Shattuck of the Cleanup Committee stated that Central California Traction Company would haul the rubbish gathered for \$5.00 per car,with an unloading charge of \$2.50,and asked if the City would pay these charges. On motion of Trustee Rich,seconded by Trustee Blodgett,the Board agreed to pay such charges as above set forth.

L.V.Peterson of the Cleanup Committee asked for the use of the City teams and drivers in hauling rubbish. Referred to the Street Superintendent.

Matter of extending sewer through alley back of Dougherty property on N.Sacramento Street,and the matter of the sewer in alley of block 16 were referred to the Committee on Sanitation.

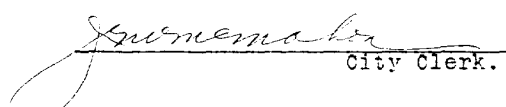
The application of H.B.Coleman for appointment as City Marshal was read.

On motion of Trustee Hale,seconded by Trustee Blodgett, H.B.Coleman was,by the affirmative votes of Trustees Black,Blodgett, Hale,Lawrence and Rich,duly appointed City Marshal.

President Lawrence in a neat speech presented to retiring trustee Leon Villinger,as a token of esteem and appreciation from the other members of the Board,a beautiful rocker.

On motion,the Board adjourned until April 22,1912,at the usual hour and place.

Attest:

  
City Clerk.